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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Black Madonna Tattoo and Piercing Inc.

#### Article II. Address

The street address of the Corporation's initial principal office is: Black Madonna Tattoo and Piercing Inc. 619 North Dixie Highway
Lake Worth FL 33461

## Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Black Madonna Tattoo and Piercing Inc. 619 North Dixie Highway
Lake Worth FL 33461

# Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Kevin Graham 619 North Dixie Highway Lake Worth FL 33461

2019 APR TO KIN SHOW

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H19000109225

### Article V, Board of Directors

The name of each member of the Corporation's Board of Directors is:

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

# Article VI. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL 33410

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 2, 2019.

The undersigned incorporator executed these Articles of Incorporation on 4/2/2019.

CORPORATE CREATIONS INTERNATIONAL INC.

Timothy Pratts Account Manager

Ryan Sullivan, Attorney-in-Fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H19000109225

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Black Madonna Tattoo and Piercing Inc.

# REGISTERED AGENT/OFFICE:

Kevin Graham 619 North Dixie Highway Lake Worth

FL 33461

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

KEVIN GRÄHAM

Ryan Sullivan, Attorney-in-Fact

Date: 4/2/2019.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107